

TRANSMITTAL LETTER

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Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-06/30/00--01050--004
*****87.50 *****87.50

SURVEYING & MAPPING

SUBJECT: Bowyer ~~Land Surveying~~, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Robert E. Bowyer
Name (Printed or typed)
4460 N.W. 19th Way
Address
Oakland Park, Fl. 33309
City, State & Zip
(954) 771-2097
Daytime Telephone number

06 JUN 30 AM 8:30
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
06-28-00

NOTE: Please provide the original and one copy of the articles.

gk7/s

**ARTICLES OF INCORPORATION
OF
BOWYER SURVEYING & MAPPING, INC.**

FILED
00 JUN/30 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1

Corporation Name

The name and address of this corporation shall be: **Bowyer Surveying & Mapping, Inc.** , 4460
N.W. 19th Way, Oakland Park, Fl. 33309

ARTICLE 2

Nature of Business

The general nature of business and the proposed objects and purposes to be transacted, promoted and carried on by the corporation are to do any and all things hereinafter mentioned as fully and to the same effect and extent as natural persons might or could do under the laws of the State of Florida, viz.,

1. To engage in all aspects of the Surveying and Mapping profession allowable within this State.
2. To invest its funds in real estate, mortgages, stock bonds and any other type of investments permitted by law.
3. To own real and personal property necessary for the rendering of the professional services hereby authorized.
4. To engage in no other business other than the rendering of the professional services specified herein.

ARTICLE 3

Capital Stock

1. The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time shall be one thousand shares of common stock with One Dollar (\$1.00) per share par value.
2. The consideration to be paid for each share shall be payable in lawful money of the United States of America, or in property, labor or service which, in the judgment of the Board of Directors of this corporation, shall be of the valuation equivalent to value of the stock.
3. Shares of the corporations stock and certificates therefore shall be issued only to individuals approved by the board of directors.

EFFECTIVE DATE

06-28-00

ARTICLE 4

Informal Shareholders Action

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 621 and the bylaws.

ARTICLE 5

Registered Office and Registered Agent

The address of the initial Registered Office of this corporation is 4460 N.W. 19th Way, Oakland Park, Fl. 33309. The name of the Registered Agent of this corporation is Robert E. Bowyer at the afore mentioned address.

ARTICLE 6

Initial Officers and Directors

President / Secretary, Robert E. Bowyer, 4460 N.W. 19th Way, Oakland Park, Fl. 33309
Treasurer, Bebsabe L. Bowyer, 4460 N.W. 19th Way, Oakland Park, Fl. 33309
Director, James E. Bowyer, 4929 N.W. 19th Way, Pompano Beach, Fl. 33060

ARTICLE 7

Incorporator

The name and address of the Incorporator of these papers is Robert E. Bowyer, 4460 N.W. 19th Way, Oakland Park, Fl. 33309

ARTICLE 8

Effective Date

The date that corporate existence shall begin shall be the date of execution of these Articles of Incorporation. This election is pursuant to Florida Statute 607.0203.

ARTICLE 9

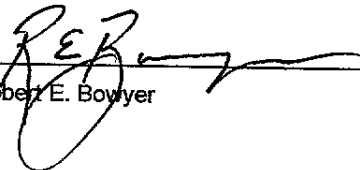
Bylaws

Bylaws of this corporation may be adopted, amended, or repealed by either the Board of Directors or by the Stockholders, except as otherwise provided by bylaws.

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, have hereunto set my hand and seal this 28th day of June, 2000, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make, subscribe acknowledge and file in the Office of the Secretary of Florida these Articles of incorporation and certify that the facts herein stated are true.

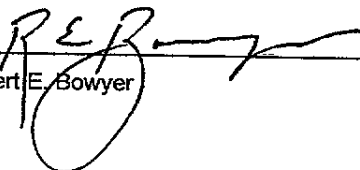
00 JUN 30 AM 8 30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED


Robert E. Bowyer

ACCEPTANCE

I hereby accept to act as initial Registered Agent for Bowyer Surveying & Mapping, Inc. as stated in these Articles of Incorporation.


Robert E. Bowyer